GENESEE TOWNSHIP BOARD MEETING MINUTES

JANUARY 10, 2017

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Burrus, Jean, Sutton, Witte

Absent: None

Also Present: Township Attorney Amanda Doyle

Moved by Sutton supported by Jean to approve the agenda as presented. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of December 13, 2016 regular board meeting minutes without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Bates to approve the minutes of the December 28, 2016 special board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the December 30, 2016 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

David Martin, 9th District County Commissioner introduced himself as the new Commissioner for the District.

**CLERK**

Moved by Sutton supported by Witte to approve resolution clarifying and providing for the retirement benefits and retirement health care benefits for Township Board Trustees. Roll call vote: Yes: 6 No: 1 Motion carried. **Resolution 17-02**

Moved by Sutton supported by Witte to approve Entertainment License for the following for one year: Grossi’s Mountain Inn, 8078 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve Pawn Shop License for the following for one year: Daves Pawn Shop, G-5172 N. Saginaw St. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve resolution for Board of Review first meeting date to be Tuesday, March 14, 2017. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 17-01**

Moved by Sutton supported by Witte to approve contract agreement to provide Steven Fuhr employment/post employment health care coverage. Discussion held: Yes: 5 No: 1 Abstain: 1 Motion carried.

**SUPERVISOR**

Moved by Bates supported by Jean to approve putting a 1.5 Millage for 20 years on the May 2, 2017 ballot with the stipulation there is something else appearing on the ballot. Discussion held. Roll call vote: Yes: 6 No: 1 Motion carried.

Moved by Bates supported by Sutton to approve negotiated changes to MAPE Union contract. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Salaried Police Officers sick/personal, vacation, disability and worker compensation policy. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve RJ Torching reduction of interest from 2011-2014 on delinquent personal property taxes upon Circuit Court decision. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Jean to approve bill list dated January 10, 2017 in the amount of $555,707.49. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the January 2017 meeting.

**POLICE**

Mrs. Sutton gave a report of the January 2017 meeting.

**PUBLIC COMMENTS**

Dale Zimmerman gave opinion regarding RJ Torching regarding the pollution their company emits into the air.

**NEW BUSINESS**

Moved by Fuhr supported by Bates to increase salaries of Police Officers and Administrators 5%. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:47 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor